

Kingston Public Library
Board of Trustees
Meeting minutes for June 5, 2006

On June 5 , 2006, a meeting was held of the Kingston Public Library Board of Trustees. Present were: Brian McWilliams, chairperson, Joyce Rossi, Nancy Sapir, Valerie Spence, treasurer, Vanessa Verkade, and Spencer Clough, secretary.

Also present was Sia Stewart, library director.

The meeting opened at 7:30 p.m. by Ms. Spence.

- I. Minutes of the May 1st meeting were approved upon a motion by Ms. Sapir and Ms. Verkade.
- II. A letter of thanks was read from the Parents' Information Network with compliments to the library staff and Augusta Lynch.
- III. Director's Report: the director and the archivist, Carrie Elliot, traveled to the Sandwich library to advise their board on archives. The summer reading program began with a party attended by 700 people. The exhibit "Through Emily's Eyes", featuring 40 new images from Emily Drew, will open at the Jones River Historical Society. The library archivist assisted in creating this exhibit, who is also working with the Ladies Alliance of the First Parish Church on their historic membership rolls. Press releases have been sent out regarding the library's reduced public hours. Ms. Rossi and Mr. McWilliams have met with the selectmen about the hours. Ms. Rossi will print brochures with the new hours. The director requested the board define its role vis-à-vis the Adams Library building. Ms. Stewart and Mr. Clough will work on letters to the Selectmen and the Heritage Center Committee stating the board's position. The board voted to withdraw Carrie Elliot from the liaisons position with the Heritage Center and to withdraw from further discussion about incorporating the Adams Library building into any construction plans for the current library. The motion was passed as proposed by Ms. Sapir as seconded by Ms. Spence. The director suggests using a recent bequest for shelving and improving the front garden.
- IV. Reports from the children's librarian, the reference librarian and the archivist were distributed.
- V. The next meeting will be held on July 10th.

This meeting closed upon a motion by Ms. Sapir, seconded by Ms. Spence.